

SEISMIC SAFETY COMMISSION

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AGENDA
Seismic Safety Commission Meeting
Thursday, January 10, 2002
Room 444 State Capitol
Sacramento, CA 95814

<u>TIME</u>	<u>TAB</u>	<u>ITEM</u>	<u>AGENDA ITEM</u>	
9:00a		I.	Call to Order and Roll Call	Action
9:05		II.	Chairman's Remarks Chairman Bruce Clark	Discussion & Possible Action
9:10	C	III.	Approval of November 8, 2001 Meeting Minutes	Discussion & Action
9:20		IV.	Committee Reports	Information & Possible Action
9:30	D	V.	Executive Director's Report Mr. Richard J. McCarthy - Budget Reduction Impacts - Status of Earthquake Loss Reduction Plan - Initiative Progress Report - March Workshop on Benefit Cost - PEER Annual Meeting - Reminder: Online Ethics Training Documentation - Miscellaneous	Discussion & Possible Action
10:00	E	VI.	Review Commission-Sponsored Legislation for 2002 Mr. Henry Sepulveda	Discussion & Action
11:00	F	VII.	Division of State Architect (DSA) Steve Castellanos, State Architect ♦ The future of DSA, Strategic Vision Plan and Reorganization, the Department of General Services (DGS) Initiative in Excellence of Public Buildings, DSA's future collaboration with the Commission Dennis Bellet, Chief Structural Engineer ♦ Update on the Plan Review and Inspection Unit, and update on the Policy Unit ♦ AB 300 Update— Improving the Seismic Safety of Public Schools	Information & Possible Action
12:00p		VIII.	Update on the Seismic Hazard Mapping Program Mr. Charles Real	Information & Possible Action
12:30		IX.	Review of Gas Safety Committee Report—First Reading Commissioner Moy & Doug Hanegger	Discussion & Possible Action
1:00	G	X.	Miscellaneous	Information
1:05		XI.	Good of the Meeting	Information
1:10		XII.	Adjournment	

MEETING NOTICES

The Legislative Committee will meet on January 9, 2002 at 2:00 pm at the Seismic Safety Commission office, 1755 Creekside Oaks Drive, Suite 100, Sacramento, CA 95833. The Committee will discuss and recommend action on legislative bills relating to seismic safety. For more information, contact Henry Sepulveda at (916) 263-0579.

The Planning & Budget Committee is tentatively scheduled to meet on January 9, 2002 from 3:30-5:00 pm at the Seismic Safety Commission office, 1755 Creekside Oaks Drive, Suite 100, Sacramento, CA. For more information, contact Richard McCarthy or Karen Cogan at (916) 263-5506.

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SIGN-UP & TIME LIMITS. If you wish to speak on an item, please fill out a "Request to Speak" form and give it to a staff person before the public hearing. The forms are available near the door to the meeting room. Time limits are indicated on the speaker sign-up forms, and later in this summary, and in case of questions or disputes, the Chairman will determine the time limits for each speaker at the beginning of the public hearing.

SUGGESTIONS FOR SUBMISSION OF WRITTEN MATERIALS. It is requested that written materials be submitted to Commission staff prior to the meeting. If this is not possible, it is requested that at least 25 copies be submitted to the commission. This material will be distributed to the Commission members. Applicants are responsible for presenting their projects at the public hearing. **NO FAXs** will be accepted at the meeting site. You may be able to make prior arrangements with staff or a Commissioner to send a fax, but you will be responsible for paying the hotel or meeting site for its receipt. **CAMPAIGN CONTRIBUTIONS.** Government Code Section 84308 requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution of more than \$250 from an interested party. If you intend to speak on any hearing item, please indicate on your speaker slip and/or in your testimony, if you have made campaign contributions of more than \$250 to any Commissioner within the last year, and if so, to which Commissioners you contributed.

CLOSED SESSION. The Commission may meet to consider possible and pending litigation in a session closed to the public pursuant to attorney-client privilege and statutory exemption to the Open Meeting Act (Government Code Section 11126e).

ACCESS TO HEARINGS. Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five days prior to the meeting.